



Osage Minerals Council
Regular Meeting
April 17, 2024
Pawhuska, Oklahoma

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1. **Call to Order and Welcome by Second Chair Red Eagle** – 10:00 a.m.
2. **Opening prayer by Councilman Shackelford and reading of deceased.**
3. **Roll Call – Chief of Staff Lacey Reynolds**

Councilmember Bighorse – present
Councilmember Cheshewalla – present
Councilmember Redcorn – absent
Second Chair Red Eagle – present
Councilmember Revard – present
Councilmember Shackelford – present
Chairman Waller – absent

Chief of Staff Lacey Reynolds declares a quorum.

Guests in attendance are Jared Jarrell, Carrie Ridley, Leaf Mushrush, Kimberley Collins, Cliff Taylor, Ashley Clark, Matthew King Moore, Randy Wegnt, Stephanie Davis, Angela Brown, Fred Beartrack, Stephanie Erwin, Adam Trumbly, Maria Whitehorn, Nicole Payne, Walker Leiter, Wade Miller, Todd Green, Joe Hall, Marcy Glens, Ron Revard, and Rollie Wilson (Zoom).

Second Chair Red Eagle asks to add OMC Counselor Rollie Wilson to executive session.

Councilman Revard states concerns over item 9a in Old Business and states he would like to table it until a later meeting.

Motion: Table item 9a SCS Engineers/AEL

Motion by: Councilman Revard

Councilmember Bighorse – Y
Councilmember Redcorn – A
Councilmember Revard – Y
Chairman Waller – A

Motion: Passed

YES: 5

NO: 0

Second by: Councilman Bighorse

Councilmember Cheshewalla – Y
Second Chair Red Eagle – Y
Councilmember Shackelford – Y

ABSTAIN: 1

ABSENT: 0

4. **Superintendent Report – Adam Trumbly**

Superintendent Trumbly states the superintendent report is as follows: Total oil produced 276,636.39, royalties paid \$3,151,808.59, total gas produced 79,995 MCF,



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royalties paid \$38,196.04, total gas liquids 203,701 gallons, royalties paid \$24,947.89, total tank bottom 280.66, royalties paid \$686.29, water usage royalty paid \$100.00, waste disposal royalty paid \$12,641.39. Rentals/Bonus – Oil and Gas Rentals Paid \$2,683.77, Oil and Gas Bonus Paid \$3,600.00, Rental \$0.00, Saltwater Easement Rental \$2,400.00, and Late Payment Charges \$1,029.10. Aggregates - APAC produced 34,736.42 tons and paid \$44,636.30 in royalty (February). Candy Creek Crusher produced 8,379.40 tons and paid \$9,368.17 in royalty (January). Burbank Materials produced 18,240.76 tons and paid \$23,165.76 in royalty (February). Rocky Banks produced 0 cubic yards and paid \$0 in royalty. Wilson Ranch produced 0 tons and paid \$0 in royalty. Schmidt Brothers produced 232 cubic yards and paid \$174.00 in royalty. Producing wells – 16,409 –Oil 11,900 wells, Gas 1,344 wells, Oil & Gas 118 wells, TA'd 494 wells, CO2 Injection 70 wells, Water/Gas Injection 56 wells, SWD/WI 2,320 wells, Water Supply 107 wells. Permits issued – 3 workover, 0 plugging, 2 emergency plugging, 0 emergency workover, and 5 drilling. There are 0 new drilling completions to report. **Superintendent Trumbly** states that he is working on a list of the pending appeals and hopes to be able to provide quarterly updates. **Councilman Revard** asks about the BIA hiring. **Superintendent Trumbly** states that one position in Lease Management is currently being advertised. **Councilman Revard** asks about the breakdown of wells on the report and the drop in the number of wells. **Superintendent Trumbly** responds that they have been working on a clean-up effort reconciling field reports with self-reporting information. He also states that the Indian Energy Service Center has agreed to assist with well plugging if needed and he still does not know the date for the new regulations.

5. BTFA Update – Stephanie Davis

Ms. Davis states that the Trust Beneficiaries Call Center has changed their hours to Monday-Friday, 10 am to 5:30 pm CST, and are no longer available on Saturdays. The Pawhuska office is open Monday-Friday, 8 am to 4:30 pm and their phone number is 918.287.5791.

6. Osage Nation Treasury report – Clark Batson and Angela Brown

Ms. Brown gives the treasury report. **Councilman Revard** asks about the headright money that belongs to OMC. **Mr. Batson** states he is aware of it but needs more time to research the matter.

7. New Business

a. Filling Vacancy – Councilman Redcorn

Will return to when Councilman Redcorn arrives



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b. Biannual Meeting Agenda – Chairman Waller

Will discuss after Executive Session

c. AEP – Transmission Line rebuild – Jared Jarrell & Mistie Beaver

Mr. Jarrell reviews the presentation that has been provided to the Council. **Second Chair Red Eagle** asks how long the rebuild is and is told 5.2 miles.

*Councilman Redcorn joins meeting at 10:40 am

Mr. Jarrell states that they will need new permit. **Councilman Redcorn** suggests letting Chairman Waller handle the paperwork for the permit.

Return to Item 7a Filling Vacancy – Councilman Redcorn

Councilman Redcorn states that the vacancy created by the passing of Councilwoman Currey needs to be filled so that the Council will have eight members. He notes that he feels the Council should appoint the next in line from the June 2022 election. The 9th person has also passed away, which moves to the 10th person, Stephanie Erwin. He continues that Ms. Erwin has previously served on the Council and feels she will be an asset.

Councilman Revard agrees with Councilman Redcorn and feels that the OMC is obligated to fill the position. **Councilman Shackelford** speaks in favor of Ms. Erwin as well.

Motion: Appoint Stephanie Erwin as the 8th member of the 5th Osage Minerals Council on May 3rd, 2024

Motion by: Councilman Shackelford

Second by: Councilman Bighorse

Councilmember Bighorse – Y

Councilmember Cheshewalla -Y

Councilmember Redcorn – Y

Second Chair Red Eagle – Y

Councilmember Revard –Y

Councilmember Shackelford – Y

Chairman Waller - A

Motion: **Passed**

YES: 6

NO: 0

ABSTAIN: 0

ABSENT: 1

d. Drumkeeper Donation – Second Chair Red Eagle

Second Chair Red Eagle states that the OMC has donated \$5000 to each of the three Drumkeepers in past years.

Motion: Approve Drumkeeper donation of \$5,000 each.

Motion by: Councilman Cheshewalla

Second by: Councilman Revard



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Councilmember Bighorse – Y
Councilmember Redcorn – Y
Councilmember Revard – Y
Chairman Waller - A

Councilmember Cheshewalla -Y
Second Chair Red Eagle – Y
Councilmember Shackelford – Y

Motion: **Passed** YES: 6 NO: 0 ABSTAIN: 0 ABSENT: 1

Motion: Enter Executive Session

Time: 11:10 am

Motion by: Councilman Shackelford

Second by: Councilman Bighorse

Councilmember Bighorse – Y
Councilmember Redcorn – Y
Councilmember Revard – Y
Chairman Waller - A

Councilmember Cheshewalla -Y
Second Chair Red Eagle – Y
Councilmember Shackelford – Y

Motion: **Passed** YES: 6 NO: 0 ABSTAIN: 0 ABSENT: 1

8. Executive

a. Legal Counsel – Rollic Wilson

***Councilman Cheshewalla leaves 1:13 pm**

Motion: Exit Executive Session

Time : 1:28 pm

Motion by: Councilman Shackelford

Second by: Councilman Bighorse

Councilmember Bighorse – Y
Councilmember Redcorn – Y
Councilmember Revard – Y
Chairman Waller - A

Councilmember Cheshewalla -A
Second Chair Red Eagle – Y
Councilmember Shackelford – Y

Motion: **Passed** YES: 5 NO: 0 ABSTAIN: 0 ABSENT: 2

9. Meeting Minutes

Motion: Approve April 5, 2024 Meeting Minutes

Motion by: Councilman Redcorn

Second by: Councilman Shackelford

Councilmember Bighorse – Y
Councilmember Redcorn – Y
Councilmember Revard – A
Chairman Waller - Y

Councilmember Cheshewalla -A
Second Chair Red Eagle – Y
Councilmember Shackelford – Y

Motion: **Passed** YES: 5 NO: 0 ABSTAIN: 0 ABSENT: 2



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10. Adjournment

Motion: Adjourn

Time: 1:29 pm

Motion by: Councilman Shackelford

Second by: Councilman Bighorse

Councilmember Bighorse – Y

Councilmember Chesewalla - A

Councilmember Redcorn – Y

Second Chair Red Eagle – Y

Councilmember Revard – Y

Councilmember Shackelford – Y

Chairman Waller - A

Motion: Passed

YES: 5

NO: 0

ABSTAIN: 0

ABSENT: 2

Approved by the Fifth Osage Minerals Council on May 15, 2024.

A blue ink signature of Everett Waller, written in a cursive style.

Everett Waller, Chairman

A blue ink signature of Lisa Hudson, written in a cursive style.

Executive Administrative Assistant